



## **Administrative Committee Agenda**

**DATE:** Wednesday, February 10, 2010  
**TIME:** 10:00 A.M.–12:00 P.M.  
**PLACE:** State Council Headquarters Office  
1507 21<sup>st</sup> Street, Suite 210  
Sacramento, CA 95811

### **Agenda**

**1. CALL TO ORDER:** (Dove)

**2. ESTABLISHMENT OF A QUORUM:** (Dove)

**3. PUBLIC COMMENTS:**

*Public Comments: [This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Committee on any matter that is not on the agenda. Each public member will be afforded up to three minutes to speak. Written requests, if any, will be considered first under this section. Additionally, the Committee will provide a public comment period not to exceed 5 minutes total for all public comments prior to Committee action on each agenda item.]*

**4. ACTION/DISCUSSION ITEMS:** (Items may be taken out of order to ensure appropriate flow of the meeting.)

**A. MINUTES FROM THE DECEMBER ADMINISTRATIVE MEETING:**  
(Dove/Hannibal)

**B. ACTING EXECUTIVE DIRECTOR DEPUTY REPORT:** (Hoirup)

**C. BUDGET DISCUSSION:** (Hoirup/Dante)

1. Federal Allocation Update
2. Hiring Update
3. Council Expenditure Report Update
4. Grant Allocation

**5. NEXT MEETING DATE:** (Dove)

**Wednesday, April 21, 2010: 10:00 a.m. – 12: 00 p.m.**

**6. ADJOURNMENT:** (Dove)